

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUGUST 5, 2015 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice to the South Jersey Times and Elmer Times Co.
  2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
  3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the July 15, 2015 Regular meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**SPECIAL RECOGNITIONS**

President Michael Gorman – Salem Community College

**CORRESPONDENCE**

**GENERAL**

1. Essex County- Resolution Calling Upon The South Carolina Stated Legislature & All State, County and Local Government Entities In The South To Remove The Confederate Battle Flag From Their Buildings and Properties
2. Gloucester County – Resolution Urging Governor Christie To Protect Local Property Taxpayers By Respecting The Structure And Preserving The Integrity Of The Fiscally Solvent Local Pension Systems
3. Cozen O'Connor – Notice of Filing of Petition and of Public Hearing for South Jersey Gas Company Service Area

**COMMITTEE/COMMISSION MINUTES**

Economic Development Council Minutes – May 21, 2015

Disability Services Advisory Board Minutes – June 9, 2015

**PAYMENT OF BILLS & CLAIMS**

**INTRODUCTION OF ORDINANCE** 2015 - 002

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2011-004 HERETOFORE FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY (THE "COUNTY") ON DECEMBER 7, 2011, AS AMENDED AND SUPPLEMENTED HERETOFORE, TO AMEND THE DESCRIPTION THEREOF**

1. Motion for the Introduction on first reading
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, August 19, 2015

**ADMINISTRATIVE COMMITTEE** – Acton, Vanderslice, Cross

1. Resolution Authorizing The Use Of Competitive Contracting For The Procurement Of Specialized Goods Or Services Pursuant To N.J.S.A 40A: 11-4.3
2. Resolution Of The County Of Salem Authorizing The Filing Of An Application To The Federal Emergency Management Agency Under The Hazard Mitigation – Pre-Disaster Mitigation Grant Program

### **ADMINISTRATIVE COMMITTEE – Continued**

3. Resolution Authorizing An Increase In The Bid Threshold For The County Of Salem
4. Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948

### **EDUCATION/EMPLOYMENT COMMITTEE – Painter, Vanderslice, Timberman**

### **HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton**

5. Resolution Approving Change Order Number 001 For Bayada Nurses Inc. (Bayada Nurses Inc. - \$2,000.00)
6. Resolution Authorizing An Agreement Between Pennsville Township And The Salem County Board Of Chosen Freeholders For Award Of A Vehicle Under Section 5310 Program

### **COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury**

### **PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware**

### **TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross, Acton**

### **PUBLIC WORKS COMMITTEE – Laury, Ware, Painter**

7. Resolution Establishing Speed Limits On Monroeville Road, County Road #604 In The Township Of Upper Pittsgrove, County Of Salem
8. Resolution Approving The Execution Of Change Order #1 Resurfacing Of Elmer-Shirley Road, County Road #611 In Upper Pittsgrove And Pittsgrove Townships And The Borough Of Elmer For The County Of Salem; NJDOT Job #700320

### **OLD BUSINESS**

### **NEW BUSINESS**

### **PUBLIC ANNOUNCEMENTS**

### **PUBLIC COMMENT**

Anyone wishing to speak please speak clearly and state your name and address for the record.

### **MOTION TO ADJOURN**

Next Meeting Date – Regular Meeting, Wednesday, August 19, 2015, at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting

**\*\*\*All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**